



7710-12

## **POSTAL SERVICE**

### **Board of Governors; Sunshine Act Meeting**

**DATES AND TIMES:** January 7, 2015, at 2 p.m..

**PLACE:** Washington, D.C., via Teleconference.

**STATUS:** Closed.

### **MATTERS TO BE CONSIDERED:**

*Wednesday, January 7, 2015, at 2 p.m.*

1. Strategic Issues.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

**CONTACT PERSON FOR MORE INFORMATION:** Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C., 20260-1000.  
Telephone (202) 268-4800.

**Julie S. Moore,**

*Secretary.*

